

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

UNITED STATES OF AMERICA

Plaintiff,

v.

CRIMINAL NO. A-11-CR-083 (SS)

KURT BRANHAM BARTON
Defendant.

**GOVERNMENT CASE-IN-CHIEF
POTENTIAL WITNESS LIST**

A. Triton

1. Ty Detmer
2. Chris Weinke
3. Lauren Grimmit Shroeder
4. Cody Perry
5. Kelly Neinhaus
6. Pat Tedrow
7. Jeanne Ganley
8. Caleb Cunningham
9. Mike Vint
10. Karen Fenske
11. Richard Finlayson
12. Kim Robinson
13. John DiMeglio
14. Mike Cour
15. David Tuckfield
16. Jeri Rice

B. Investors

1. Nirav Amin
2. Diane Gordon
3. Ryan Searle
4. Laurie Sjolseth
5. Brian Yacktman
6. Sean Considine
7. Jill Gorelick
8. Aaron Francisco
9. David Akers
10. Anthony Contadino
11. Rob McReynolds
12. Anthony Parrish

13. Sue Ellen Young Knolle
14. Guy Knolle
15. William Rogers
16. Cynthia Gerlach
17. Cynthia & Elias Zachos
18. John Erik Beguin
19. Shilpa Amin

C. Other Trial Witnesses

1.	Mike Fernald	IRS-CI
2.	Matt Gravelle	FBI
3.	Stephanie McDonald	TSSB
4.	Tommy Green	TSSB
5.	Rhonda Rogers	TSSB
6.	Jeff Kent	
7.	Lillian Gentry	Gracy Title Rep
8.	Matt Broughton	Sterling Bank
9.	Roy Simone	Wells Fargo Bank
10.	Denny Buchanan	Independent Bank
11.	Pat McElhaney	Everbank Rep
12.	Rawney McVaney	GAF and MFT Funding
13.	Romney Navarro	Streamline Funding
14.	Dennis Zulkowski	Southwest Securities FSB Rep
15.	Gary Walshire	Lone Star BMW/Triumph/Audi
16.	Damon Lusk	Sentient Jets Rep
17.	Kate Ragland	University of Texas
18.	Tom Walsh	E*Trade Rep
19.	John Urban	Watchwarehouse.com
20.	Bob Myers	
21.	Steve Harr	Receiver for Triton Financial et al
22.	Will Kelly	works with Receiver
23.	Suzanne Barton	
24.	Brandy Lyons	

Respectfully submitted,

JOHN E. MURPHY
UNITED STATES ATTORNEY

By:

/s/ Mark Lane
Mark Lane
Assistant United States Attorney
816 Congress Avenue, Suite 1000
Austin, Texas 78701

CERTIFICATE OF SERVICE

I hereby certify that on the 8th day of August, 2011, a true and correct copy of the foregoing instrument was electronically filed with the Clerk of the Court using the CM/ECF System which will transmit notification of such filing to the following CM/ECF participants:

Rip L. Collins, Jr.
Minton, Burton, Foster & Collins, P.C.
1100 Guadalupe Street
Austin, TX 78701

David M. Gonzalez
Sumpter & Gonzalez, LLP
206 E. 9th Street, Suite 1511
Austin, TX 78701

/s/ Mark Lane

Mark Lane
Assistant United States Attorney
816 Congress, Suite 1000
Austin, Texas 78701
A/C 512 916-5858
State Bar No. 11879600